

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **CHINA PIONEER PHARMA HOLDINGS LIMITED**

**中国先锋医药控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01345)**

### **ADJUSTMENT TO THE VENUE AND WAY OF CONVENING THE ANNUAL GENERAL MEETING**

References are made to the notice of annual general meeting (the “**Notice**”) and circular (the “**Circular**”) of China Pioneer Pharma Holdings Limited (the “**Company**”) dated 14 April 2022 in relation to the annual general meeting (the “**Meeting**”) of the Company to be held at Conference Hall, 4/F, No. 15, Lane 88, Wuwei Road, Putuo District, Shanghai, China on Wednesday, 18 May 2022 at 10:00 a.m.. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

According to a recent notice issued by the Office of Shanghai Epidemic Prevention and Control Working Group, most areas of Shanghai are still under lockdown and home quarantine. In order to protect the health and safety of Shareholders, its proxy and other participants of the Meeting, while safeguarding the legal interests of the Shareholders under the laws, the Company will convene the Meeting by changing the Meeting venue and adding the way of video conference during the epidemic prevention and control period. Relevant precautions are as follows:

1. The venue of the Meeting will be changed to Room 2103, Block C, World Trade Center, No. 2 World Trade East Road, Longhua District, Haikou, Hainan Province, China.
2. Video conference will be added as a way for Shareholders to participate in the Meeting. Shareholders who wish to participate in the video conference must register via email: [agm.message@pioneer-pharma.com](mailto:agm.message@pioneer-pharma.com) not less than 48 hours before the designated time for holding the Meeting (i.e. before 10:00 a.m. on Monday, 16 May 2022). The Company will provide video conference access to Shareholders registered to participate in the video conference. Shareholders registered to participate in the video conference shall provide email and other documents which are the same as required for the registration of the on-site meeting.

3. Shareholders who have completed the registration and identity verification of the video conference will receive an email with instructions on how to participate in the video conference and the internet link and/or password to enter the video conference before 10:00 a.m. on Tuesday, 15 May 2022. Shareholders who have obtained the internet link and/or password of the video conference shall not share such information with others. The video conference will be open for the Shareholders to log in approximately 10 minutes prior to the commencement of the Meeting. Shareholders can enter the video conference through smart phones, tablet computers or computers to watch and listen to the Meeting.
4. If Shareholders (whether individual or corporate) who participating the Meeting by video conference wish to exercise their voting rights at the Meeting, they must appoint the chairman of the Meeting as the proxy to attend and vote at the Meeting. Meanwhile, for the health and safety of Shareholders, they are encouraged to appoint the chairman of the Meeting as the proxy to attend and vote at the Meeting on their behalf instead of attending in person. In order to be valid, the Shareholders are requested to complete the form of proxy of the Company in accordance with the instructions printed thereon and deposit at the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time appointed for holding the Meeting (i.e. before 10:00 am on Monday, 16 May 2022) or any adjournment thereof. Completion and return of the proxy form will not preclude the Shareholders who want to participate in the on-site meeting from attending and voting in person at the on-site Meeting (or any adjournment thereof) if they so wish.
5. In case of any questions concerning the resolutions to be considered at the Meeting, the Shareholders may (1) send it to [agm.message@pioneer-pharma.com](mailto:agm.message@pioneer-pharma.com) by email before 10:00 am on Monday, 16 May 2022; (2) submit online during the video conference; or (3) attend at the on-site Meeting and propose thereon.
6. All non-registered Shareholders may directly consult the banks, brokers, custodians, nominees or HKSCC Nominees Limited (as the case may be) which hold shares on their behalf to obtain the necessary arrangements for their attendance and voting at the Meetings or any adjournment thereof.

Save for the aforementioned, there are no changes in all information and contents included in the Circular and the Notice. Shareholders who have any doubts on the arrangement of the Meeting should contact the Company at [agm.message@pioneer-pharma.com](mailto:agm.message@pioneer-pharma.com).

**Importance:** In order to reduce the risk of spreading COVID-19 and protect the health and safety of attendees of the on-site Meeting, certain measures will be implemented at the on-site Meeting with a view to addressing the risk to attendees of infection (e.g. mandatory body temperature check, presentation of health code and nucleic acid certificate, wearing masks throughout the Meeting, etc.) in conformity with local policies issued by Haikou, Hainan Province. Given the constantly changing situation of COVID-19, the Company may be required to change its arrangement for the convening of the annual general meeting within a short period. For the latest information on the convening of the annual general meeting, Shareholders should check the further announcements on the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

By Order of the Board  
China Pioneer Pharma Holdings Limited  
**LI Xinzhou**  
*Chairman*

Hong Kong, 10 May 2022

*As at the date of this announcement, the Directors are Mr. LI Xinzhou, Mr. LUO Chunyi and Mr. XIAO Guoguang as executive Directors, Ms. HU Mingfei as non-executive Director and Mr. ZHANG Hong, Mr. WONG Chi Hung, Stanley and Mr. LAI Chanshu as independent non-executive Directors.*